



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE

M I N U T E S

May 29, 1997, 1:00 pm

Board Members Participating:

Gary Herbert, *President*, Utah County Commissioner
Monte Munns, *Secretary*, Box Elder County Assessor-Treasurer
Sid Groll, *Treasurer*, Cache County Sheriff
Tony Dearden, Millard County Commissioner
Sarah Ann Skanchy, Cache County Council Member

Board Members Unavailable:

Gerald Hess, *Vice President*, Davis County Deputy Attorney
Curtis Dastrup, Duchesne County Commissioner
Ty Lewis, San Juan County Commissioner
Gary Sullivan, Beaver County Commissioner

Others Participating:

Brett Rich, Director, UACIM
Sonya White, UACIM Administrative Assistant
Doug Alexander, McLaren's Toplis Claims Manager

CALL TO ORDER

Gary Herbert called the conference to order.

SET DATE AND TIME FOR CLOSED MEETING

Sarah Ann Skanchy made a motion to set the date and time for a closed meeting to begin at 1:05 p.m. on May 29, 1997, to discuss pending or reasonably imminent litigation. Sid Groll seconded the motion which passed unanimously.

Tony Dearden made a motion to conclude the closed meeting at 1:10 p.m. on May 29, 1997. Monte Munns seconded the motion which passed unanimously.

Sarah Ann Skanchy made a motion increasing the settlement authority on claim number 801UIN94702301 up to \$81,000. Monte Munns seconded the motion which passed unanimously.

OTHER BUSINESS

Brett Rich reported that he met with Chad Johnson, Beaver County Commissioner, regarding his attendance at the Board of Trustees meetings during Gary Sullivan's absence. Chad stated that Gary has resigned his duties as Commissioner. The Board will discuss replacing Gary on the Board at the next meeting.

